Exhibit 9

	Page 1
1	
2	UNITED STATES DISTRICT COURT
	SOUTHERN DISTRICT OF NEW YORK
3	20 Civ. 4765 (JPC)
	x
4	MOHAMMED THANI A.T. AL THANI,
	Plaintiff,
5	- v -
	ALAN J. HANKE et al.,
6	Defendants.
7	MARTIN JOHN STEVENS,
'	Plaintiff,
8	-v-
	ALAN J. HANKE et al.,
9	Defendants.
	x
10	
11	October 4, 2023
12	10:42 a.m.
13	
14	
15	DEPOSITION OF ALAN J. HANKE
16	APPEARING REMOTELY FROM
17	MCHENRY, ILLINOIS
18	WEDNESDAY, OCTOBER 4, 2023
19	10:42 a.m.
20	
21	
22	
23	
	REPORTED BY:
24	DANIELLE GRANT
25	APPEARING REMOTELY FROM RICHMOND COUNTY, NEW YORK JOB NO.: 6138444
دع	DOB NO UISCHEE

Page 2	Page 4
1 ALAN J. HANKE	1 ALAN J. HANKE
2	2 FEDERAL STIPULATIONS
3	3
4	4 IT IS STIPULATED AND AGREED by and
5	5 between the attorneys for the respective parties
6	6 herein that the filing, sealing, and
7	7 certification of the within deposition be waived.
8	8 IT IS FURTHER STIPULATED AND AGREED
9	9 that all objections, except as to the form of the
10	10 question, shall be reserved to the time of the
11	11 trial.
12 October 4, 2023	12 IT IS FURTHER STIPULATED AND AGREED
13 10:42 a.m.	13 that the within deposition may be sworn to and
14	14 signed before any officer authorized to
15	15 administer an oath, with the same force and
Remote Videotaped Deposition of	16 effect as if signed to before the court.
17 ALAN J. HANKE, held remotely with all parties	17
18 appearing from their respective locations,	18
19 pursuant to Notice before DANIELLE GRANT, a	19 - oOo -
20 Stenographic Reporter and Notary Public of the	20
21 State of New York.	21
22	22
23	23
24	24
25	25
Page 3	Page 5
1 ALAN J. HANKE	1 ALAN J. HANKE
2 REMOTE APPEARANCES:	
	2 VIDEOGRAPHER: Good morning.
3 ALSTON & BIRD, LLP	2 VIDEOGRAPHER: Good morning. 3 We're going on the record at 10:42 a.m.
3 ALSTON & BIRD, LLP 4 Attorneys for the Plaintiff	
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	Page 234		Page 236
1	ALAN J. HANKE	1	ALAN J. HANKE
2	Q And the amount of the funds	2	Mr. Mills is explaining where Mr. Stevens
3	transfer is 300 or close to \$300,000 less	3	first \$300 \$300,000 went.
4	\$25, which was probably the wire fee, right?	4	Do you see that?
5	A Probably, yes.	5	A Yes.
6	Q Okay. And so this is the tranche	6	Q All right. So the first first
7	of Mr. Stevens' funds that he wired into the	7	transfer of funds transferred to Alan
8	IOLTA account?	8	Hanke WNB.
9	A Okay.	9	Do you see that?
10	Q Do you know where this money	10	A Yes.
11	went or do you recall where this money	11	Q All right. And the WNB is
	went?		Woodforest National Bank, correct?
13	A I do not.	13	A That's correct.
14	Q Okay.	14	Q And that's your personal account
15	MR. SMAYLOVSKY: Well, let's		at Woodforest National Bank, right?
16	let's pull up Document Number 40	16	A That's correct.
17	please, Scott?	17	Q Okay. So then it says: Funds
18	And we'll mark that as Exhibit 19.		transferred to Richard Presley BOA.
19	(Whereupon, a Document,	19	Do you see that?
20	Bates-stamped AH_055236 through	20	A I do.
21	AH_055238 was marked as Plaintiff's	21	Q Okay. So why is money going to
22	Exhibit No. 19 for identification,		Mr. Presley?
23	as of this date.)	23	A He is the he was the associated
24	VIDEOGRAPHER: Mr. Hanke, it seems		consultant on this, on Mr. Stevens.
25	like we've lost you a little bit on the	25	Q I see. So when you say
1	Page 235	1	Page 237
1	ALAN J. HANKE	1	ALAN J. HANKE
2	ALAN J. HANKE shot there, the video.	2	ALAN J. HANKE "associated consultant," what does that
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	ALAN J. HANKE shot there, the video. Can you just move that camera down again or something? THE WITNESS: How's that? VIDEOGRAPHER: Thanks. THE WITNESS: Here we go, again. VIDEOGRAPHER: Hopefully it will stick. THE WITNESS: It's not going to. VIDEOGRAPHER: Got any duct tape? Just kidding. THE WITNESS: I've got some. That's what I that's exactly what I'm doing. All right. VIDEOGRAPHER: So far, so good. THE WITNESS: It should hold. I won't touch it. A What number, sir, am I looking at?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ALAN J. HANKE "associated consultant," what does that mean? A He receives a fee from anything that Mr. Stevens does. Q Okay. And so what did Mr. Stevens do that justified a fee to Richard Presley? A Because he was the introducer of Mr. Stevens. Q I thought Mr. Stevens came through from through SRM? A He did. Q Is Mr. Presley affiliated with SRM? A He introduced us to SRM. Q So let me get this straight. Mr. Presley introduced you to SRM so he got paid \$30,000 almost \$30,000? A That's correct.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ALAN J. HANKE shot there, the video. Can you just move that camera down again or something? THE WITNESS: How's that? VIDEOGRAPHER: Thanks. THE WITNESS: Here we go, again. VIDEOGRAPHER: Hopefully it will stick. THE WITNESS: It's not going to. VIDEOGRAPHER: Got any duct tape? Just kidding. THE WITNESS: I've got some. That's what I that's exactly what I'm doing. All right. VIDEOGRAPHER: So far, so good. THE WITNESS: It should hold. I won't touch it. A What number, sir, am I looking at? Q You are looking at Exhibit 18.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	ALAN J. HANKE "associated consultant," what does that mean? A He receives a fee from anything that Mr. Stevens does. Q Okay. And so what did Mr. Stevens do that justified a fee to Richard Presley? A Because he was the introducer of Mr. Stevens. Q I thought Mr. Stevens came through from through SRM? A He did. Q Is Mr. Presley affiliated with SRM? A He introduced us to SRM. Q So let me get this straight. Mr. Presley introduced you to SRM so he got paid \$30,000 almost \$30,000? A That's correct. Q Okay. And what about Patricia
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ALAN J. HANKE shot there, the video. Can you just move that camera down again or something? THE WITNESS: How's that? VIDEOGRAPHER: Thanks. THE WITNESS: Here we go, again. VIDEOGRAPHER: Hopefully it will stick. THE WITNESS: It's not going to. VIDEOGRAPHER: Got any duct tape? Just kidding. THE WITNESS: I've got some. That's what I that's exactly what I'm doing. All right. VIDEOGRAPHER: So far, so good. THE WITNESS: It should hold. I won't touch it. A What number, sir, am I looking at? Q You are looking at Exhibit 18. A Okay. Number 18. Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	ALAN J. HANKE "associated consultant," what does that mean? A He receives a fee from anything that Mr. Stevens does. Q Okay. And so what did Mr. Stevens do that justified a fee to Richard Presley? A Because he was the introducer of Mr. Stevens. Q I thought Mr. Stevens came through from through SRM? A He did. Q Is Mr. Presley affiliated with SRM? A He introduced us to SRM. Q So let me get this straight. Mr. Presley introduced you to SRM so he got paid \$30,000 almost \$30,000? A That's correct. Q Okay. And what about Patricia Howard?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	ALAN J. HANKE shot there, the video. Can you just move that camera down again or something? THE WITNESS: How's that? VIDEOGRAPHER: Thanks. THE WITNESS: Here we go, again. VIDEOGRAPHER: Hopefully it will stick. THE WITNESS: It's not going to. VIDEOGRAPHER: Got any duct tape? Just kidding. THE WITNESS: I've got some. That's what I that's exactly what I'm doing. All right. VIDEOGRAPHER: So far, so good. THE WITNESS: It should hold. I won't touch it. A What number, sir, am I looking at? Q You are looking at Exhibit 18. A Okay. Number 18. Okay. Q Do you recall do you are you familiar with this document? A Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	"associated consultant," what does that mean? A He receives a fee from anything that Mr. Stevens does. Q Okay. And so what did Mr. Stevens do that justified a fee to Richard Presley? A Because he was the introducer of Mr. Stevens. Q I thought Mr. Stevens came through from through SRM? A He did. Q Is Mr. Presley affiliated with SRM? A He introduced us to SRM. Q So let me get this straight. Mr. Presley introduced you to SRM so he got paid \$30,000 almost \$30,000? A That's correct. Q Okay. And what about Patricia Howard? A Same thing, introduced me to Richard Presley. Q So Patricia Howard introduced you
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	ALAN J. HANKE shot there, the video. Can you just move that camera down again or something? THE WITNESS: How's that? VIDEOGRAPHER: Thanks. THE WITNESS: Here we go, again. VIDEOGRAPHER: Hopefully it will stick. THE WITNESS: It's not going to. VIDEOGRAPHER: Got any duct tape? Just kidding. THE WITNESS: I've got some. That's what I that's exactly what I'm doing. All right. VIDEOGRAPHER: So far, so good. THE WITNESS: It should hold. I won't touch it. A What number, sir, am I looking at? Q You are looking at Exhibit 18. A Okay. Number 18. Okay. Q Do you recall do you are you familiar with this document?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	ALAN J. HANKE "associated consultant," what does that mean? A He receives a fee from anything that Mr. Stevens does. Q Okay. And so what did Mr. Stevens do that justified a fee to Richard Presley? A Because he was the introducer of Mr. Stevens. Q I thought Mr. Stevens came through from through SRM? A He did. Q Is Mr. Presley affiliated with SRM? A He introduced us to SRM. Q So let me get this straight. Mr. Presley introduced you to SRM so he got paid \$30,000 almost \$30,000? A That's correct. Q Okay. And what about Patricia Howard? A Same thing, introduced me to Richard Presley.

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1		1	ALAN J. HANKE
2	Scott, if you will, 53?	2	This is the
3	1 /	3	A That's right.
4		4	Q same form?
5	_	5	Okay.
6	•	6	A Yes.
7	,	7	Q All right. This was a direction
8	J The state of the		to make a distribution to Mr. Mills'
9	` E		account, correct?
	take a look at Document 53, please?	10	A Yes.
11		11	Q Okay. Do you know what this
12			\$11,400 was for?
13	, 1	13	A Commissions.
14		14	Q All right. To whom?
	document, sir?	15	A Beneficiaries S. Mills Rogers,
16			Theodore Handerek and Javid Mirza and Will
17			Anderson.
	distribution that you sent to Mr. Rogers, correct?	18	Q Who are these guys?
1		19	A The clients, I think, that brought
20		20	Mr just Harbour Distributing [sic]. Q Okay. So I see. So they I
$\begin{vmatrix} 21\\22\end{vmatrix}$	you sent to Mr. Rogers? A That is correct. Yes.		See. So they 1
23		23	So they brought this is in
	look at the distribution notice itself,		connection with the Harbour distribution
	which is on the second page, okay.		transaction, right?
23		23	
1	Page 299 ALAN J. HANKE	1	Page 301 ALAN J. HANKE
2		2	A That's correct. I also see a date
$\frac{1}{3}$	•		mismatch.
4		4	Q Okay.
5		5	A I think it's 2/11/20 and the
6		6	contract was 3/02 okay. So not much
7	· · · · · · · · · · · · · · · · · · ·		after that.
8	initials	8	Q Okay.
9		9	· · · · · · · · · · · · · · · · · · ·
	Q This is		A Okay. Go ahead, sir.
10		10	A Okay. Go ahead, sir.Q Okay. So my question is is this
10 11	(CROSS-TALK.)		Q Okay. So my question is is this
1	(CROSS-TALK.) A the amount and then the date.	10	Q Okay. So my question is is this
11 12	(CROSS-TALK.) A the amount and then the date.	10 11	Q Okay. So my question is is this was Mr. Mirza's share of the commission?
11 12 13 14	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there?	10 11 12 13 14	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full
11 12 13	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there?	10 11 12 13	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10.
11 12 13 14	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know	10 11 12 13 14 15 16	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay.
11 12 13 14 15 16 17	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is?	10 11 12 13 14 15 16 17	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will?
11 12 13 14 15 16 17 18	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I	10 11 12 13 14 15 16 17 18	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document,
11 12 13 14 15 16 17 18 19	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did.	10 11 12 13 14 15 16 17 18 19	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through
11 12 13 14 15 16 17 18 19 20	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did. Q Okay. All right. And the amount	10 11 12 13 14 15 16 17 18 19 20	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through AH_005488 was marked as Plaintiff's
11 12 13 14 15 16 17 18 19 20 21	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did. Q Okay. All right. And the amount is for \$11,400, right?	10 11 12 13 14 15 16 17 18 19 20 21	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through AH_005488 was marked as Plaintiff's Exhibit No. 30 for identification,
11 12 13 14 15 16 17 18 19 20 21 22	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did. Q Okay. All right. And the amount is for \$11,400, right? A That's correct.	10 11 12 13 14 15 16 17 18 19 20 21 22	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through AH_005488 was marked as Plaintiff's Exhibit No. 30 for identification, as of this date.)
111 122 133 144 155 166 177 188 199 200 211 222 233	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did. Q Okay. All right. And the amount is for \$11,400, right? A That's correct. Q Okay. And so this also doesn't	10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through AH_005488 was marked as Plaintiff's Exhibit No. 30 for identification, as of this date.) MR. SMAYLOVSKY: And we're going
111 122 133 144 155 166 177 188 199 200 211 222 233 244	(CROSS-TALK.) A the amount and then the date. Q Client name or initials, amount and then the date. Where is the amount there? A 300K. Q Okay. And so what do you know what the initials "EMSHDIG" is? A Who knows. At the time, I probably did. Q Okay. All right. And the amount is for \$11,400, right? A That's correct.	10 11 12 13 14 15 16 17 18 19 20 21 22	Q Okay. So my question is is this was Mr. Mirza's share of the commission? A The \$11,400 was a was the full amount to be distributed, 40, 40, 10 and 10. Q Okay. MR. SMAYLOVSKY: Let's let's look at Document 54, please, Scott, if you will? (Whereupon, a Document, Bates-stamped AH_005487 through AH_005488 was marked as Plaintiff's Exhibit No. 30 for identification, as of this date.)

	Page 422		Page 424
1	ALAN J. HANKE	1	ALAN J. HANKE
1	referencing to. It's the addendums that are	2	payments to Mr. Al Thani?
	in contract that are considered the same as	3	A No.
4	payments. When we extend these contracts,	4	Q Let's scroll down to page 4 of
5	they're considered extensions of payment	5	this document.
6	just like the one that Mr. Stevens has.	6	A Okay.
7	Q All right. But, as I said, you	7	Q And so this is the question
8	didn't actually make any payments to	8	is so my first question is who is Hubner
9	Mr. Al Thani, right?	9	and what is his role in this?
10	A Again, this is when a contract	10	And your response is: Craig is
	gets extended by the addendum, that's what	1	the intake coordinator for China Development
	that portion of it means. That's the same	1	Fund, which is owned in whole by China
	thing that Mr. Stevens received.		Development Bank.
14	Q Okay. So it says here: After	14	Do you see that?
	many months of payments and a unwillingness	15	A I do.
	to extend and make further payments on	16	Q Okay. Is so that's not true,
	additional contracts.	1	is it?
18	Do you see that?	18	A It's how he was introduced to me,
19 20	A Correct. Yes.	20	yes.
	Q Okay. Did you make any payments to Mr. Al Thani on further or did you	20 21	Q Okay. And who introduced you?A Amy Roy-Haeger.
	did you offer him to make additional	22	Q Okay. And what was her
	payments on further contracts?	23	(Whereupon, the court reporter
24	A Yes.	24	requested clarification.)
25	Q All right. So it says that Mr. Al	25	MR. SMAYLOVSKY: Go ahead.
		_	
	Page 423		Page 425
1	Page 423 ALAN J. HANKE	1	Page 425 ALAN J. HANKE
	ALAN J. HANKE	1 2	ALAN J. HANKE
	ALAN J. HANKE Thani sue you after many months of payments	1	
2 3	ALAN J. HANKE Thani sue you after many months of payments	2	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger.
2 3 4	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make	2 3	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also
2 3 4	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts,	2 3 4 5 6	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or
2 3 4 5 6 7	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts, right? A That's correct, yes. Q Did you tell Mr. Al Thani that you	2 3 4 5 6 7	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or China Development Bank? A I don't think so, no. Q Okay. Did you tell Mr. Stevens
2 3 4 5 6 7	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts, right? A That's correct, yes. Q Did you tell Mr. Al Thani that you wouldn't make any further payments on	2 3 4 5 6 7 8	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or China Development Bank? A I don't think so, no. Q Okay. Did you tell Mr. Stevens that she was?
2 3 4 5 6 7 8 9	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts, right? A That's correct, yes. Q Did you tell Mr. Al Thani that you wouldn't make any further payments on additional contracts?	2 3 4 5 6 7 8 9	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or China Development Bank? A I don't think so, no. Q Okay. Did you tell Mr. Stevens that she was? A No.
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2 3 4 5 6 7 8 9 10	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts, right? A That's correct, yes. Q Did you tell Mr. Al Thani that you wouldn't make any further payments on additional contracts? A Yes. Q Okay. Did you pay him what you	2 3 4 5 6 7 8 9 10 11	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or China Development Bank? A I don't think so, no. Q Okay. Did you tell Mr. Stevens that she was? A No. Q Okay. So is it true that Craig Hubner is an intake coordinator of China
2 3 4 5 6 7 8 9 10 11 12	ALAN J. HANKE Thani sue you after many months of payments and your unwillingness to extend and make further payments on additional contracts, right? A That's correct, yes. Q Did you tell Mr. Al Thani that you wouldn't make any further payments on additional contracts? A Yes. Q Okay. Did you pay him what you owed under the existing contracts?	2 3 4 5 6 7 8 9 10 11 12	ALAN J. HANKE THE WITNESS: Amy Roy-Haeger. Q And Ms. Roy-Haeger, was she also an employee of China Development Fund or China Development Bank? A I don't think so, no. Q Okay. Did you tell Mr. Stevens that she was? A No. Q Okay. So is it true that Craig Hubner is an intake coordinator of China Development Fund?
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2 A Yes.	2 was \$20,000. And we used that for her final
3 Q What is Messner International	3 burial expenses.
4 Corporation?	4 Q Okay. Who is who is Matthew J.
5 A I don't know.	5 Matelick (ph)?
6 Q Okay. They paid you some money in	6 A No idea. That name doesn't ring a
7 2019.	7 bell.
8 A I don't know	8 Q He wrote you a check for \$33,000
9 (CROSS-TALK.)	9 from Chase, and this it's a pay to order
10 Q Do you recall what that was for?	10 of C414-386, LLC, or Alan Hanke?
What's that?	11 MR. HEFTER: Hey, Philip, we're
12 A Do you recall how much, sir?	over the seven hours
13 Q I don't off the top of my head but	13 (CROSS-TALK.)
14 I	14 MR. SMAYLOVSKY: Okay.
15 (CROSS-TALK.)	15 (Continued on following page to
16 A I think I bought some I think	16 accommodate jurat.)
17 they bought I was a consultant and we	17
18 bought some COVID test kits for that	18
19 particular company and that's what that	19
20 transaction was for.	20
21 Q What is the Donlon Family	21
22 Partnership?	22
Oh, actually, we talked yeah.	23
24 We talked about that already.	24
MR. HEFTER: Sense of the time on	25
Page 479	Page 481
1 ALAN J. HANKE	1 ALAN J. HANKE
1 ALAN J. HANKE 2 the record?	1 ALAN J. HANKE 2 MR. HEFTER: I think we need to
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1 ALAN J. HANKE 2 the record? 3 MR. SMAYLOVSKY: I just have like 4 five more minutes. 5 MR. HEFTER: Well, are we at seven 6 or not, though because 7 VIDEOGRAPHER: We're at like 8 30 seconds away. 9 Q All right. Do you have any life 10 insurance policies or annuities? 11 A I'm sorry, sir. 12 Did you not hear me? 13 Q Do you I didn't hear you, no. 14 Do you have any life 15 (CROSS-TALK.) 16 A I'm sorry, sir I'm sorry. 17 Q Do you have any life insurance 18 policies or annuities? 19 A No, sir. I do not. 20 Q All right. So you received a 21 bunch of payments from American Family 22 Mutual Insurance Company.	1 ALAN J. HANKE 2 MR. HEFTER: I think we need to 3 stop. 4 MR. SMAYLOVSKY: Okay. I'm fine 5 with that. 6 VIDEOGRAPHER: All right. 7 We're okay. We are off the record 8 at 7:35 p.m., and this concludes 9 today's testimony given by Alan J. 10 Hanke. The total number of media used 11 was seven and will be retained by 12 Veritext. 13 14 15 (Time noted: 7:35 p.m.) 16 17 18 ALAN J. HANKE 19 20 21 Subscribed and sworn to before me 22 this day of 2023. 23

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1 ALAN J. HANKE	1 ALAN J. HANKE
2EXHIBITS 3 FOR IDENTIFICATION DESCRIPTION PAGE	2 CERTIFICATE
4 Exhibit No. 38 Document, 356	3 STATE OF NEW YORK)
Bates-stamped 5 AH 0702226	4)ss:
6 Exhibit No. 39 Document, 360	5 COUNTY OF RICHMOND)
Bates-stamped 7 AH 070265 through	6 I, DANIELLE GRANT, a Certified
AH_070266	7 Shorthand Reporter, and Notary
8 Exhibit No. 40 Document, 376	· · · · · · · · · · · · · · · · · · ·
9 Bates-stamped	8 Public within and for the State of
AH_077948 10	9 New York, do hereby certify:
Exhibit No. 41 Document, 378	That ALAN J. HANKE, the witness
11 Bates-stamped AH 078168 through	whose deposition is hereinbefore set
12 AH_078169	forth, was duly sworn by me and that
13 Exhibit No. 42 Document, 382 Bates-stamped	such deposition is a true record of
14 AH_078352	the testimony given by such witness
15 Exhibit No. 43 Document, 400	15 remotely.
Bates-stamped 16 AH_006955	I further certify that I am not
17 Exhibit No. 44 Document, 410 Bates-stamped	related to any of the parties to
18 AH_078751 through	this action by blood or marriage and
AH_78752	that I am in no way interested in
Exhibit No. 45 Document, 419	20 the outcome of this matter.
20 Bates-stamped AH 078873 through	In witness whereof, I have hereunto
21 AH_78877	set my hand this 11th day of October,
22 Exhibit No. 46 Document, 431 Bates-stamped	23 2023
23 AH_078904 through	Danielle Great
AH_78910 24	24
Exhibit No. 47 Document, 441	DANIELLE GRANT
25 Bates-stamped AH_079301	25
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1 ALAN J. HANKE	1 ALAN J. HANKE
1 ALAN J. HANKE 2EXHIBITS	
	2 DEPOSITION ERRATA SHEET
2EXHIBITS	2 DEPOSITION ERRATA SHEET 3
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2EXHIBITS	DEPOSITION ERRATA SHEET DECLARATION UNDER PENALTY OF PERJURY I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the DEPOSITION ERRATA SHEET hereof, with the understanding that I offer these changes as if still under doath. Signed on the day of ALAN J. HANKE ALAN J. HANKE

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Federal Rules of Civil Procedure Rule 30

- (e) Review By the Witness; Changes.
- (1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:
- (A) to review the transcript or recording; and
- (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
- (2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE FEDERAL RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

VERITEXT LEGAL SOLUTIONS

COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the

foregoing transcript is a true, correct and complete

transcript of the colloquies, questions and answers

as submitted by the court reporter. Veritext Legal

Solutions further represents that the attached

exhibits, if any, are true, correct and complete

documents as submitted by the court reporter and/or

attorneys in relation to this deposition and that

the documents were processed in accordance with

our litigation support and production standards.

Veritext Legal Solutions is committed to maintaining the confidentiality of client and witness information, in accordance with the regulations promulgated under the Health Insurance Portability and Accountability Act (HIPAA), as amended with respect to protected health information and the Gramm-Leach-Bliley Act, as amended, with respect to Personally Identifiable Information (PII). Physical transcripts and exhibits are managed under strict facility and personnel access controls. Electronic files of documents are stored in encrypted form and are transmitted in an encrypted

fashion to authenticated parties who are permitted to access the material. Our data is hosted in a Tier 4 SSAE 16 certified facility.

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